

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO.
1009641

TYPE
INFO

DATE OF REPORT (Day-Mo.-Yr.)
09 Jan 08

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION**. SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED. SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS

☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM -INVESTIGATOR'S NAME
Dennis HINTON

RANK
PO

STAR NO.
13152

EMPLOYEE NO.
[REDACTED]

UNIT ASSIGN.
121

UNIT DETAILED
N/A

REFERENCE NOS. (LIST ALL RELATED C.L., C. B., I.R., INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

ADDRESS OF INCIDENT
36 [REDACTED] W. 56th Chicago IL. 60629

DATE OF INCIDENT -TIME
21 Sep 07 1800

BEAT OF INCIDENT
822

ACCUSED	NAME		RANK	STAR NO.	EMPLOYEE NO.	UNIT ASSIGN.	UNIT DETAILED
	1. Ramon SILVA		PO	19982	[REDACTED]	010	214
	2. Derrick DENTON		PO	19152	[REDACTED]	010	214
	3. Manuel PEREZ		PO	14058	[REDACTED]	010	214
ACCUSED	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1. M/H	[REDACTED] 71	08 Jul 96		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2. M/B	[REDACTED] 66	02 Dec 96		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3. M/H	[REDACTED] 74	10 May 99		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
COMPLAINANT	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1.						
	2.						
	3.						
COMPLAINANT	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/H	[REDACTED] 80
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	D.O.B./AGE
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	M/H	[REDACTED] 56
WITNESSES	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F/H	[REDACTED] 60

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

NOTE: Complaint Log "TYPE" remains classified as info - sworn affidavit not on file.

ALLEGATIONS

1. The complainant alleged the accused damaged her property executing a Search Warrant at 36 [REDACTED] W. 56th on 21 Sep 07 at 1800 hours.
2. The complainant alleged the accused removed \$1000.00 USC and her fathers handgun and failed to inventory during the execution of a Search Warrant at 36 [REDACTED] W. 56th n 21 Sep 07 at 1800 hours.

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).

In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

On 01 Oct 07 the undersigned received CL #1009641 for investigation. On 02 Oct 07 the undersigned attempted to contact the complainant [REDACTED] by calling the numbers provided on the face sheet. The undersigned spoke with an unknown female who stated the undersigned "had the wrong number." A subsequent call was placed and the same unknown female answered but abruptly hung up. Directory assistance provided no information. A certified letter (English and Spanish) requesting the cooperation of the complainant was prepared and mailed to the address provided on the initial complaint. This letter was unclaimed and returned to the undersigned. United States Postal records indicate that notices were left on the 5th, 11th and 20th day of October 07. As of the date of this report, the complainant has not cooperated with this investigation. Consequently, no Sworn Affidavit could be obtained.

Information retrieved from I CLEAR reveals the execution of Search Warrant [REDACTED] at 36 [REDACTED] W. 56th street on 21 Sep 07 at 1920 hours by Department Members detailed to Unit 214. The members listed on the Search Warrant Data Sheet will be identified as the accused. The execution of said Search Warrant resulted in the recovery of a firearm, ammunition, narcotics and other related items. These items were inventoried in the 011th District.

Based on the fact that no Sworn Affidavit was obtained due to non cooperation, the investigation will be terminated and the allegations unfounded.

SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS:

none

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS:

8

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS:

none

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE:

8

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation. Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for --- days (not to exceed 5 days).

SEE PAGE 4

REVIEWED BY
[REDACTED]

FEB 11 2008

DATE INITIATED (Date complaint was received for investigation)

1 Oct 07

DATE COMPLETED (Date of this report)

09 Jan 07

ELAPSED TIME (Total time expressed in days)

100

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR
[REDACTED]

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Additional Accused:

4. PO Aaron CUNNINGHAM #15522, Emp. [REDACTED], Unit 214, DOA 29 Jun 98, M/W, Sworn, On duty
5. PO Darryl EDWARDS #19970, Emp. [REDACTED], Unit 214, DOA 29 Jul 02, M/B, Sworn, On duty
6. PO Debra ANDERSON #3947, Emp. [REDACTED], Unit 214, DOA 29 Jul 02, F/W, Sworn, On duty
7. PO Anthony HICKS #4747, Emp. [REDACTED], Unit 214, DOA 24 Jan 00, M/B, Sworn, On duty
8. Sgt. Matthew LITTLE #885, Emp. [REDACTED], Unit 214, DOA 16 Mar 98, M/W, Sworn, On duty
9. Lt. Nathan HAMILTON #656, Emp. [REDACTED], Unit 214, DOA 11 Dec 78, M/B, Sworn, On duty

EVIDENCE

Attachments:

1. Face Sheet
2. Conflict Certification
3. TO/FROM, attempt contact
4. Search Warrant Data Sheet [REDACTED]
5. [REDACTED]
6. Inventory Reports
7. United States Postal records
8. Sworn Affidavit, not signed (non-cooperation)

SUMMARY REPORT DIGEST**CL# 1009641****Page 4****FINDINGS – RECOMMENDATION**

Accused:	#1.	PO Ramon SILVA #19982
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#2.	PO Derrick DENTON #19152
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#3.	PO Manuel PEREZ #14058
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#4.	PO Aaron CUNNINGHAM #15522
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#5.	PO Darryl EDWARDS #19970
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#6.	PO Debra ANDERSON #3947
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#7.	PO Anthony HICKS #4747
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#8.	Sgt. Matthew LITTLE #885
Allegation:		1. Unfounded
		2. Unfounded
Recommendation:		None, case to be filed
Accused:	#9.	Lt. Nathan HAMILTON #656
Allegation:		1. Unfounded
		3. Unfounded
Recommendation:		None, case to be filed